Georgia Athletic and Entertainment Commission Board Meeting February 12, 2008

The Board Meeting for the Georgia Athletic and Entertainment Commission was held on Tuesday March 11, 2008 at 2 Martin Luther King Jr. Dr Suite 814 Atlanta GA 30334

The following Board members were present:	Others Present:
JJ Biello- Chairman Phil Hunnicutt Christopher Harris Dr. Wayne Bloodworth- Vice Chairman Cary Ichter- By Phone	Kelly Farr, Executive Director Scarlett Elliott, Attorney General Office Daniel Strowe, Attorney General Office Graham Barron, Attorney General Office Kevin Odom David Simpkins Joy N. Nmeregini

Chairman Biello established that a quorum was present and the public hearing that was scheduled to begin at 11:00 a.m., was called to order at 11:00 a.m.

Minutes from the February 11, 2008 board meeting: Commissioner Hunnicutt made a motion, Vice Chairman Bloodworth seconded, and the Board voted unanimously to **approve**.

Motion to approve Cash Money Promotions (Jason McCorvey) 4/5/2008 Event Permit Pro/AM MMA: Vice Chairman Bloodworth made a motion, Commissioner Hunnicutt seconded and the Board voted unanimously to approve.

Motion to approve 2007 MMA Promoter license for Dana Pitcher Productions (Dana Pitcher): Vice Chairman Bloodworth made a motion, Commissioner Hunnicutt seconded and the Board voted unanimously to approve, pending correct paperwork for bonds.

Motion to approve 2008 Boxing Promoter license for Dana Pitcher Productions (Dana Pitcher): Vice Chairman Bloodworth made a motion, Commissioner Hunnicutt seconded and the Board voted unanimously to approve. Pending correct paperwork for bonds.

Motion to approve Full Throttle Entertainment (Amy Lynn Hoch) April 25, 2008 Event Permit Pro/AM MMA: Commissioner Harris made a motion, Chairman Biello

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seconded. The board voted 2 to approve and 2 to deny. Without receiving a majority of the votes the motion was not approved

Motion to approve May 31, 2008 Amateur MMA Event Permit for Lane Collyer: Commissioner Hunnicutt made a motion, Vice Chairman Bloodworth seconded and the Board voted unanimously to approve.

Motion to approve July 19, 2008 Amateur MMA event permit for Chris Barrett: Vice Chairman Bloodworth made a motion, Commissioner Hunnicutt seconded and the Board voted unanimously to approve.

Motion to approve 2008 Boxing Promoter License for Golden Girl Boxing (Ijeoma Egbunine): Vice Chairman Bloodworth made a motion, Commissioner Hunnicutt seconded and the Board voted unanimously to approve

Motion to approve May 9, 2008 Pro Boxing Event Permit for Golden Girl Boxing (Ijeoma Egbunine): Vice Chairman Bloodworth made a motion, Commissioner Hunnicutt seconded and the Board voted unanimously to approve.

Motion to approve 2007 MMA Promoter license for Undisputed Productions, LLC (David Oblas): Chairman Biello made a motion, Vice Chairman Bloodworth seconded to deny, and the Board voted unanimously to deny.

Motion to approve April 17, 2008 Pro boxing event permit for Impulse Media Group, LLC (David Simpkins): Commissioner Hunnicut made a motion, Vice Chairman Bloodworth seconded to approve, pending delivery of promoter and event surety bond by 3/14/08 at 5pm

Motion to approve 2008 Boxing promoter license for Impulse Media Group, LLC (David Simpkins): Commissioner Hunnicut made a motion, Vice Chairman Bloodworth seconded to approve, pending delivery of promoter and event surety bond by 3/14/08 at 5pm

Motion to approve 2008 Boxing Promoter License for Prize Fight Promotions (Brian Young): Vice Chairman Bloodworth made a motion, Commissioner Hunnicut seconded to approve, pending delivery of promoter and event surety bond by 3/14/08 at 5pm

Motion to approve April 9, 2008 Pro boxing event permit for Prize Fight Promotions (Brian Young): Vice Chairman Bloodworth made a motion, Commissioner Hunnicut seconded to approve, pending delivery of promoter and event surety bond by 3/14/08 at 5pm

Commissioner Hunnicutt made a motion, Vice Chairman Bloodworth seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A §43-1-19(h)(2) and §43-1-2(k) to deliberate on applications and enforcement matters and to receive information on applications, investigative reports, and the Assistant Attorney General's report.

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Motion for Champion Fight Promotions (Kevin Odom) comply with rule 85-1-.02(6)(d) by 3/13/2008 as well as provide for a 20% late fee and 3 months suspension by which the late fee must be paid by the end of suspension: Chairman Biello made a motion, Vice Chairman Bloodworth seconded and the Board voted unanimously to approve.

Motion to notify promoter applicants that rule 85-1-.03 will be enforced and no applications will be considered without proper bond paperwork: Chairman Biello made a motion, Vice Chairman Bloodworth seconded and the Board voted unanimously to approve.

The next meeting is scheduled for Tuesday April 8, 2008 at 2 Martin Luther King Jr Dr Suite 814 Atlanta GA 30334 at **11:00 a.m.**

There being no further business to come before the Board, the meeting was adjourned at 12:13 p.m.